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**Notice of Book Closure Date for Dividend \***
**\* Asterisks denote mandatory information**
**>> Explanatory Notes**

The objective of the Book Closure Date (BCD) template on SGXNet is for Issuers to submit their BCD announcements on this template. As many corporate actions involve BCD, it is imperative to add a specific announcement template in SGXNet to facilitate the company's dissemination of information concerning any BCD actions.

Name of Announcer *	UNITED ENGINEERS LTD ORD
Company Registration No.	191200018G
Announcement submitted on behalf of	UNITED ENGINEERS LTD ORD
Announcement is submitted with respect to *	UNITED ENGINEERS LTD ORD
Announcement is submitted by *	Heng Fook Pyng, Jeslyn
Designation *	Company Secretary
Date & Time of Broadcast	
Announcement No.	

**The Price Sensitivity and Contact Number information will not be published.**

Price Sensitivity *	No
Contact Number *	68188396

**>> Announcement Details**

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.05 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	31/12/2011	92	This dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.
SGD 0.10 Per 1 Ordinary share	Tax Exempted (1-tier)	Special	31/12/2011	92	This dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.
SGD 0.075 Per 1 Preference share	Tax Exempted (1-tier)	First & Final	31/12/2011	92	This dividend is paid under the one-tier corporate tax system and is exempted from tax in Singapore.

Record Date *	07-05-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	18-05-2012

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## Footnotes

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 8 May 2012 to 10 May 2012 (both dates inclusive) for the purposes of ascertaining dividend entitlements. Duly completed transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00, Singapore 068898, up to 5.00 p.m. on 7 May 2012 will be registered to determine such dividend entitlements.

Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary stock units or (as the case may be) preference shares as at 5.00 p.m. on 7 May 2012 will rank for the relevant proposed dividends.

The proposed dividends, if approved by members at the Ninety-Eighth Annual General Meeting, will be paid on 18 May 2012.

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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